



District of Columbia Health Information Exchange Policy Board Meeting

Thursday, April 20, 2017
10:00 AM – 12:00 PM

Location:
One Judiciary Square
441 4th Street, NW
Main St. Conference Room, 10th Floor
Washington, DC 20001

Board Members (Invitees):

Members present (8):

Victor Freeman, MD (JA Thomas & Associates); Zach (Aaron) Hettinger (National Center for Human Factors in Healthcare/MedStar); Erin Holve (DC Department of Health Care Finance) – *Board Chair*; Mary Jones-Bryant, RN (District of Columbia Nurses Association); Barney Krucoff (DC Office of the Chief Technology Officer); Michael Kharfen – designee on behalf of LaQuandra Nesbitt, MD (DC Department of Health); Claudia Schlosberg (DC Department of Health Care Finance); James Turner (Health IT Now Coalition)

Members present via teleconference (4):

Angela Diop, ND (Unity Health Care, Inc.); Justin J. Palmer, MPA (DC Hospital Association); Donna Ramos-Johnson (DC Primary Care Association) – *Board Vice Chair*; Pete Stoessel (AmeriHealth)

Members absent (10):

Edwin Chapman, MD (Private Practice and Leadership Council for Healthy Communities); Kelly Cronin (The Office of National Coordinator); Dena Hasan (DC Department of Human Services); Brian Jacobs, MD (Children’s National Medical Center); Nick Kushner (Office of Deputy Mayor for Health and Human Services); Tonya Royster, MD (DC Department of Behavioral Health); Alison Rein (AcademyHealth); Brian Sivak (Robert Wood Johnson Foundation and Civic Hall); Eliot Sorel, MD (Medical Society of the District of Columbia); William Ward (Catholic Charities)

DHCF/HCRIA/HIE Staff present: Lisa Fitzpatrick, MD; Rayna Smith; Deniz Soyer; Joe Weissfeld

Guests (5): Anita Samarth (Clinovations GovHealth); Hank Rogers (Clinovations GovHealth), Scott Afzal (CRISP); Rene Lowe (CRISP) Regina Zopf, MD, Sarah Roque (DC Fire and EMS Department)

AGENDA

Call to Order [10:00 AM]

*Erin Holve
Chair, DCHIE Policy Board*

Board Chair, Dr. Holve, called the meeting to order at 10:05 AM.

Dr. Holve notified the Board that the meeting was being recorded.

Announcement of Quorum [10:00 AM]

Quorum was not initially achieved. Board members decided to move forward with the agenda and table any votes/decisions until quorum

		<p>was achieved.</p> <p>Board Chair, Dr. Holve, announced quorum at 10:09 A.M.</p>
<p><u>Approval of the Minutes</u> [10:00 - 10:05 AM]</p> <ul style="list-style-type: none"> February 2017 Meeting 	<p><i>HIE Policy Board</i></p>	<p>Motion was made by Mr. Turner to approve minutes. The motion was seconded by Mr. Krucoff. The motion was passed unanimously.</p>
<p><u>Updates Since February HIEPB Meeting</u> [10:05 - 10:10 AM]</p> <ul style="list-style-type: none"> Enhance HIE grant and Health IT TA and Outreach Contract MEIP Extension thru June 30 Outreach goals 	<p><i>Erin Holve Chair, DCHIE Policy Board</i></p> <p><i>Deniz Soyer DHCF Staff</i></p>	<p>Dr. Holve provided update on the \$2.93 million Enhanced HIE grant that was awarded to CRISP in partnership with DCPCA, Health EC, and Zane Network. The grant will fund the development of new HIE tools, including a patient care profile, population health dashboard, and quality measure tool. The deliverables under this grant are due September 30, 2017.</p> <p>Dr. Holve also discussed the Health IT technical assistance (TA) and outreach contract that was awarded to DCPCA and Clinovations GovHealth. This contract will promote the use of CEHRT in the District, provide TA, and conduct an environmental scan to update the State Medicaid Health Information Technology Plan (SMHP).</p> <p>Dr. Holve reminded the Board that she had sent out a notice announcing these awards and that language had been provided for Board members to help spread the word about the awards and opportunities for technical assistance and outreach. Ms. Ramos-Johnson added that DCPCA has been ramping up to conduct outreach to as many providers as possible.</p> <p>Dr. Holve also reminded the Board that CMS awarded an extension of the Medicaid EHR Incentive Program (MEIP) thru June 30. This is the final year for eligible providers to attest to adopting, implementing and upgrading (AIU) to federally certified health IT. Dr. Holve urged the Board to help DHCF and DCPCA spread the word about this opportunity.</p> <p>Ms. Soyer reviewed data analysis that was conducted to develop a provider outreach strategy for the MEIP. Ms. Soyer stated that the goal is to target 1,530 physicians, dentists, nurse practitioners, and nurse midwives who may be eligible for the MEIP, engage with 750 providers, and ultimately enroll 350 new providers into the meaningful use (MU) program.</p>

<p><u>Designation Subcommittee Update</u> [10:10-10:15 AM]</p>	<p><i>Deniz Soyer, Rayna Smith DHCF Staff</i></p>	<p>Ms. Soyer provided an update on the progress of the HIEPB Designation Subcommittee. The Subcommittee met on March 21 and April 11, and has a meeting scheduled for April 27, 2017. To date, the Subcommittee has been working to develop a formal definition of HIE and is reviewing other states' regulatory approaches to HIE designation. Based on their research, the Subcommittee has decided to use the Maryland regulations as the foundation for developing the District's regulations.</p> <p>Ms. Smith provided an overview of the legislative and regulatory timeline for HIE designation. Ms. Smith also reviewed features of HIE designation policy design that the Subcommittee was considering. Ms. Soyer provided an overview of "guide rail" issues that the Subcommittee had discussed, including privacy and data breach response.</p>
<p><u>Sustainability Subcommittee Updates</u> [10:15-10:20 AM]</p>	<p><i>Erin Holve Chair, DCHIE Policy Board</i></p>	<p>Dr. Holve provided an update on the progress of the HIEPB Sustainability Subcommittee. Dr. Holve stated that the purpose of these meetings is to elicit feedback from organizations and stakeholders on what they think about HIE and learn about HIE priority areas within these organizations. During these meetings, broad questions are shared with organizations that are intended to start a conversation about the HIE.</p> <p>To date, three outreach meetings have been held. Dr. Holve shared a list of upcoming meetings and stated that this is an excellent opportunity for HIEPB members to take part in outreach efforts. Dr. Holve recommended that at least one individual from the HIEPB be present at each of the outreach meetings.</p> <p>Dr. Holve also stated that a special meeting of the HIEPB will be held in late June to meet exclusively on sustainability and that Staff would be in touch soon regarding scheduling.</p> <p>Dr. Freeman suggested establishing a communication and outreach subcommittee. Dr. Holve agreed that a workgroup could be created if there was interest and participation by Board members.</p>

<p><u>Demonstration and Feedback Regarding Enhanced HIE Tools</u> [10:20-11:40 AM]</p> <ul style="list-style-type: none"> • Unified Landing Page – Dynamic Patient Care Profile • Caliphr (eCQM) Tool and Dashboard • Obstetrics/Prenatal Specialty Registry • Analytical Patient Population Dashboard • Board Discussion 	<p><i>CRISP</i></p>	<p>Scott Afzal from CRISP provided an overview of the Unified Landing Page and Patient Profile. He also presented the patient population dashboard. Ms. Ramos-Johnson provided clarification regarding HealthEC's role in offering a population health platform that receives inputs from multiple data sources, including claims data. HealthECs goal in working with CRISP is to extend the use of the population health application to other providers, including My Health GPS.</p> <p>Mr. Afzal highlighted the pre-post analysis feature on the patient population dashboard that CRISP had utilized previously in Maryland to measure 3-month pre/post intervention health utilization among a group of emergency room super utilizers.</p> <p>CRISP also provided an overview of the CALiPHR eCQM tool and dashboard. CRISP described common barriers to implementing and using clinical quality measure tools: 1) cost (IT experts needed on back end to implement calculations); 2) optionality (some vendors can only offer a select few quality measures, so providers may miss out on measure they have to report; 3) accuracy of calculations; and 4) accessibility. These barriers and challenges helped inform the development of CALiPHR tool.</p> <p>The CALiPHR dashboard also allows providers to examine their patient population and also compare performance with other practices.</p> <p>The CALiPHR tool will include quality measures that are required to be reported by providers enrolled in the My Health GPS program.</p> <p>Ms. Ramos-Johnson provided an overview of the obstetrics/prenatal specialized registry. She stated that its main focus is to ensure that information can be transmitted directly to providers on the patients that they are serving.</p> <p>Mr. Afzal discussed the ambulatory connectivity and support that CRISP will provide.</p> <p>Ms. Ramos-Johnson stated that DCPCA has reached out to health centers and is engaging providers for input on initiatives.</p> <p>Dr. Holve stated that CRISP is in the process of developing a new DC entity. Mr. Afzal added that the new CRISP DC entity will have its own governance structure within DC and is in the</p>
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		process of assembling a Board of Directors.
<u>MAPing (Measuring, Accessing, Planning) Use of Social Determinants of Health Data – Meeting Debrief</u> [11:40-11:55 AM]	<p style="text-align: center;"><i>Erin Holve</i> Chair, DCHIE Policy Board</p>	<p>Dr. Holve provided a recap of DHCF’s MAPing the Use of Social Determinants of Health Data two-day summit, which took place April 18-19. Nearly 80 participants, representing diverse organizations, attended the summit.</p> <p>The MAP had four goals: 1) “Level Set” within the District regarding current and planned uses of SDH data; 2) review national best practices related to use cases, such as case management, policy, and performance measurement; 3) discuss opportunities and challenges implementing the collection and use of SDH; and 4) identify next steps, including developing strategies to improve health outcomes in the District.</p> <p>The top domains of SDH measures that were identified are housing, social isolation, food insecurity, transportation, and mental health.</p>
<u>Next Steps & Adjournment</u> [11:55 AM - 12:00 PM]	<p style="text-align: center;"><i>Erin Holve</i> Chair, DCHIE Policy Board</p>	<p>The Board requested that in addition to providing electronic versions of supporting documents, hard copies also be provided during the meeting.</p> <p>Dr. Holve encouraged Board members to share any follow up questions or feedback regarding the HIE tool demonstration with staff via email.</p> <p>At the next Board meeting, CRISP will provide an update on the development of its new CRISP DC entity.</p> <p>Dr. Holve stated that the next Board meeting will include a review and discussion of HIE designation and the proposed regulation draft. The agenda will also dedicate time to discussing the next IAPD submission.</p> <p>Dr. Holve adjourned the meeting at 12:04 PM.</p>